



AGENDA  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA

Regular Meetings: The  
First, Second, and Third  
Tuesday of each month

Regular Meeting

County Courthouse,  
Bridgeport, CA 93517

January 6, 2009

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov).

9:00 AM      Call meeting to Order: Clerk of the Board opens the first meeting of the calendar year.

Pledge of Allegiance

Swearing in of Newly Elected Supervisors: Judge Forstenzer will administer the oath of office to Supervisors Bauer, Hazard and Reid.

Clerk of the Board will call for nominations to elect the Chair of the Board for 2009.

Clerk of the Board will call for nominations to elect the Vice Chair of the Board for 2009.

Clerk of the Board will make a presentation to outgoing Board Chair, Vikki Bauer.

Newly Elected Board Chair will resume duty of conducting the meeting.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately COUNTY ADMINISTRATIVE OFFICE  
10 Minutes

- 1) CAO Report regarding Board Assignments (David Wilbrecht)  
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2) APPROVAL OF MINUTES
  - A. Minutes of the Regular Meeting held December 9, 2008.
  - B. Minutes of the Regular Meeting held December 16, 2008.

Approximately CLOSED SESSION  
thru 10:00  
a.m.

### **HUMAN RESOURCES**

- 3a) Human Resources - CONFERENCE WITH LABOR NEGOTIATORS.

Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Mark Magit, & Robert Garret.  
Employee Organization(s): International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).

3b) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS.  
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Rick Scholl, & Robert Garret  
Employee Organization(s): Mono County Public Safety Officers' Association.

3c) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS.  
Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Mark Mikulicich, and Robert Garret.  
Employee Organization(s): Mono County Paramedic Rescue Association.

10:00 a.m. **DEPARTMENT REPORTS/EMERGING ISSUES**  
Approximately (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)  
15 minutes

Approximately **CONSENT AGENDA**  
5 minutes for  
Consent Items (All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

#### CLERK OF THE BOARD

4a) Appointment to the Antelope Valley Fire District Board - Dick Padgett's term on the board of the Antelope Valley Fire District expired November 30, 2008. Mr. Padgett has expressed an interest in being reappointed to another full term, which would expire November 30, 2012.

**Recommended Action:** Consider and potentially reappoint Dick Padgett to serve another full term on the board of the Antelope Valley Fire District.

**Fiscal Impact:** None

4b) Birchim Community Service District - Requested reappointment to the Board of Directors of the Birchim Community Service District.

**Recommended Action:** Consider and potentially reappoint Barbara Faessel to a new term of office on the Board of Directors of the Birchim Community Services District, pursuant to Elections Code section 10515(b).

**Fiscal Impact:** None

## SHERIFF CORONER

- 5a) Jail Vehicle Replacement Purchase (**Sheriff Richard C. Scholl**) - Replacement of Jail Vehicle for inmate transport with SCAAP grant funds.

**Recommended Action:** Authorize the Sheriff's Department, via Public Works, to purchase a new Ford 4X4 Expedition to replace an older model with high mileage on behalf of the County in an amount not to exceed \$33,600.00.

**Fiscal Impact:** \$33,600 covered by the SCAAP grant

## FINANCE

- 6a) Out-of-State Travel - Consider possible out-of-state travel by Gerald Frank to attend a five-day Government Finance Officers Association (GFOA) training on governmental accounting, auditing and financial reporting in Chicago, Illinois.

**Recommended Action:** Approve out-of-state travel by Gerald Frank

**Fiscal Impact:** FY 08/09 \$3,670

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

### CLERK-RECORDER

- 7a) California Integrated Waste Management Board - Letter addressed to Louis Molina, Mono County Environmental Health Department, cc: Mono County Board of Supervisors, regarding "Administrative Conference Workplan Update Status Determinations for the County of Mono Department of Environmental Health as the Solid Waste Local Enforcement Agency: Request for extension of Notice and Order."
- 7b) Memo from Kathy Emerick, Mammoth Unified School District - Memo addressed to the Board of Supervisors regarding "A Resolution of the Governing Board of the Mammoth Unified School District Supporting a Mono County Youth Loitering Ordinance".

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## PUBLIC WORKS

- 8a) Fancy Resolution - Steve Anderson Retirement (**Evan Nikirk**) - Consider and potentially authorize Board signatures on a fancy resolution recognizing Steve Anderson for his 30 years of dedicated service with the Mono County Department of Public Works. Provide any desired direction to staff.
- 10 minutes

**Recommended Action:** Present fancy resolution to Steve Anderson.

**Fiscal Impact:** None.

#### SHERIFF CORONER

- 9a) Eastern Sierra Unified School District Utilization of the Sheriff's Dept. Reverse 911 System (**Lt. David O'Hara**) - Consider and potentially approve County entry into proposed contract with Eastern Sierra Unified School District pertaining to Eastern Sierra Unified District's utilization of the Sheriff's Dept. Reverse 911 System, and the Chairman of the Board to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.
- 10 Minutes

**Recommended Action:** Approve County entry into proposed contract. Authorize the Chairman of the Board to sign said contract on behalf of the County.

**Fiscal Impact:** None.

#### HUMAN RESOURCES

- 10a) Ordinance - Compensation of the Board of Supervisors (**Robert Garret**) - Consider and potentially introduce, read title, and waive further reading of proposed ordinance: "An Ordinance of the Mono County Board of Supervisors Amending Section 2.04.030 of the Mono County Code Pertaining To Compensation of the Board of Supervisors," and direct clerk to schedule said ordinance for adoption at the Board's next regular meeting. Receive staff report. Provide any desired direction to staff.
- 10 minutes

**Recommended Action:** Introduce, read title, and waive further reading of proposed ordinance. Direct Clerk to schedule ordinance for adoption at the Board's next regular meeting.

**Fiscal Impact:** FY 2008-2009: \$4,158 for the period January 2009-June 2009

#### CLERK OF THE BOARD

- 11a) Boards, Commissions, and Committees (**Lynda Roberts**) - The Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.
- 20 minutes

**Recommended Action:** Appoint Supervisors to boards, commissions, and committees for 2009.

**Fiscal Impact:** None

11b) Board of Supervisors Special Meeting Schedule (**Lynda Roberts**) - Proposed  
schedule for 2009.

10 minutes

**Recommended Action:** Briefly discuss changes and alternatives to the proposed schedule of special meetings for 2009.

**Fiscal Impact:** None.

ADJOURNMENT

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